



Apple Valley Foothill County Water District
22545 Del Oro Road, Apple Valley, CA 92308

760-247-1101

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www.avfwater.org/

REVISED MEETING AGENDA

LOCATION: 22545 Del Oro Road

DATE: September 28, 2026

TIME: 1:00 PM

1. Roll Call:

2. Public Comment: Public members will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item before the board's decision. Comments on any issues that may or may not be on the agenda are also welcome and subject to the five (5) minute limit. Please let the Board President know if anyone present wishes to be heard.

3. Consent List: It is recommended that the Board of Directors consider approving several agenda items as a Consent List. Consent items are routine in nature and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.

- a. August 24, 2026, Meeting Minutes
- b. September 2026, Bills to Pay

4. General Manager Report:

- a. Water System Production/Efficiency
- b. Field/Office Summary

5. Discussion/Actions Items:

- a. August 2026 Disbursements
- b. District Policy Revisions and Amendments
 - i Policy #2040 Sick Leave → New Policy #3460
- c. Booster Station Pump #2 Repair
 - i Kirst Pump Quote #276628
 - Replacement Pump Complete \$9,857
 - Impeller only \$3,976
 - Seal Kit \$697
 - ii Kirst Pump Quote #276631
 - Seal Kit Only \$539

d. Mileage Reimbursement

- i Makayla Simmons 135.80 miles, \$98.46

6. Directors Comments:

7. Adjournment:

Americans with Disabilities Act (ADA) Compliance In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification, or an accommodation to participate in this meeting, please contact the Office Secretary at 760-247-1101 or via email at info@avfwater.org. Notification at least 48 hours prior to the meeting will best enable the District to make reasonable arrangements to ensure accessibility to this meeting. Public Records Availability (SB 343) Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda after the posting of the agenda will be made available for public inspection at the District Office located at 22545 Del Oro Road, Apple Valley, CA 92308 during normal business hours. These materials will also be posted on the District's website at <https://www.avfwater.org/board-meetings>.